

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
December 13, 2007 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. **Call to Order and Roll Call.** CHAIRMAN Laurie Boivin called the meeting to order at 4:05 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Regina Washinawatok, Jeremy Weso, JD Shatswell, Kathy Kaquatosh and Ben Kaquatosh. MEMBERS ABSENT: Mary Wayka. Also present: Bruce Wilber Sr. and Rebecca Loudbear.
2. **Moment of Silence.** A moment of silence was observed.
3. Approval of Minutes dated November 8, 2007.

Motion made by Ben Kaquatosh to approve the minutes dated October 11, 2007. Motion was second by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (K. Kaquatosh) and 1 absent (Wayka).

4. **Development of Ordinance to Establish a Non-Gaming Business Committee for Economic Development Purpose.**

Laurie Boivin has been working with John Wilhelmi on developing a Non-Gaming ordinance so it can be recommended to the Legislature for approval. Laurie provided a draft from the MIGA ordinance which the Non-Gaming ordinance will be similar to. Ben Kaquatosh suggested that the committee make a motion to have legal make a skeleton document of this ordinance so that the committee can take a look at it.

Motion made by Ben Kaquatosh to have the legal department set up a model that the committee can look at for economic development using the MIGA document as a reference, and also to research any other Tribes that have similar documents and if so bring back to the committee for review. Motion was seconded by Jeremy Weso. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Shatswell-Not

familiar with the depth of this particular ordinance) and 1 absent (Wayka).

- 5. Update on Workman's Compensation Fund Administrative Policy-Dan Maine.**

Motion made by Ben Kaquatosh to table. Motion was seconded by JD Shatswell. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Wayka).

- 6. Update from Legal Services Re: Status of Amendments to Ordinances 95-04 Tribal Government Plan and 05-29 Issuance of Tribal Fuel Business Charter.**

Rebecca Loudbear will be working on the update status of the Amendments to Ordinance 95-04 and 05-29. Laurie Boivin will be getting information to Rebecca regarding these ordinances.

Motion made by Jeremy Weso to table. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Wayka).

- 7. Proposed Changes to Section B, "Budget Revision" of the Accounting Procedures Manual.**

Jeremy Weso will have ready for next meeting.

Motion made by Kathy Kaquatosh to table. Motion was seconded by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Wayka).

- 8. Update on Ordinance 83-06 Personnel Policies & Procedures-Review & Recommendations-Bill Kussel.**

Bill Kussel had told Rebecca Loudbear to request this item to be tabled. Kussel then emailed Rebecca a draft. The committee requested that Rebecca email them a copy of the draft and bring back to next meeting.

9. Other Business.

10. Adjournment.

Motion made by Jeremy Weso to adjourn the meeting. Motion seconded by JD Shatswell. All those in favor for adjournment signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 1-absent (Wayka).

Meeting adjourned at 4:55 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber
Chairman's Office